

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

NANCY LOOMIS and GERALD LOOMIS,
husband and wife, and as Personal
Representatives of the ESTATE of KELLY
LOOMIS

Plaintiffs,

v.

CITY OF PUYALLUP POLICE
DEPARTMENT, a municipal corporation;
AMBROSE J. SEITZ and "JANE DOE"
SEITZ, husband and wife; and ROGER
COOL and "JANE DOE" COOL, husband
and wife;

Defendants.

Case No. C02-5417RJB

OPINION AND ORDER

This matter comes before the Court on Defendant's Motion for Summary Judgment Re: Federal Claims (Dkt. 72) and Defendants Seitz and Cool's Motion for Summary Judgment re: Qualified Immunity, and Punitive Damages (Dkt. 75). The Court has reviewed all documents filed in support of and in opposition to these motions, has reviewed the entire file, and is fully advised.

I. BASIC and PROCEDURAL FACTS

In late April 2001, Kelly Loomis quit taking his schizophrenia medication. On May 2, 2001, Loomis had his grandmother drive him to the Good Samaritan Medical Health Clinic in Puyallup. Dkt. 87, Ex. A, at 2. While he was at the clinic, the staff called 9-1-1. *Id.* Puyallup

1 Police Officers Seitz (Defendant), and Lewis responded. Dkt. 87, Ex. A, at 2. After speaking
2 with Loomis, the officers felt that there was no problem and left the scene. *Id.*

3 A few hours later, staff at the clinic again called the Puyallup police. *Id.* at 3. Loomis
4 had apparently punched some people. *Id.* Seven to ten members of the clinic staff were holding
5 Loomis on the ground. *Id.*, Ex. B. Loomis was struggling. *Id.* Once he arrived, Officer Seitz
6 tried to handcuff Loomis, who resisted. *Id.* Ex. A, at 2. Officer Seitz struck Loomis in order to
7 handcuff him. *Id.* Plaintiff's expert acknowledges that this sort of "distraction strike" to
8 handcuff someone, as used here by Officer Seitz, was a legitimate technique. Dkt. 73, Ex. I.

9 After that point, there are multiple disputes of fact. Plaintiffs allege that Officer Seitz
10 lifted Loomis up by his handcuffed wrists. Dkt. 87, Ex. F, at 14-15. Officer Seitz denies this.
11 Dkt. 87, Ex. B at 163. Plaintiffs allege Officer Seitz pushed or ran Loomis into the door twice
12 while trying to get him out the door. Dkt. 87, Ex. A, at 24. Officer Seitz denies shoving him
13 into the door. Dkt. 87, Ex. B, at 166. After Officer Seitz got Loomis outside and on the
14 ground, Plaintiffs allege that Officer Seitz punched him in the head or back a few times while
15 kneeling on him. Dkt. 87, Ex. F, at 74. Officer Seitz denies kneeling on Loomis with both
16 knees and denies striking Loomis outside. Dkt 87, Ex. B, at 179-181. The parties agree
17 Loomis then vomited. Dkt. 187, Ex. A, at 22. Loomis continued to struggle. Dkt. 187, Ex. A,
18 at 5. The paramedics soon arrived. *Id.* While they were trying to strap Loomis to a backboard,
19 he stopped breathing. *Id.* He was pronounced dead at Good Samaritan Hospital. *Id.* Loomis'
20 death certificate indicates the cause of death was pulmonary aspiration of vomit due to or as a
21 consequence of his schizophrenia with agitated delirium. Dkt. 73, Ex. B.

22 On August 12, 2002, Plaintiffs Nancy and Gerald Loomis, as husband and wife and as
23 personal representatives of the Estate of Kelly Loomis, filed the underlying complaint. Dkt. 1.
24 After considering a motion for summary judgment on Plaintiffs' state law claims, this Court
25 certified the following question to the Washington Supreme Court: Must a parent of an adult
26 child have been financially dependent upon that child as a condition precedent to commencing
suit for the child's injury or death pursuant to RCW 4.24.010; RCW 4.20.010; and RCW

1 4.20.020; and/or RCW 4.20.060? Dkt. 34, at 2. The Washington Supreme Court held that
 2 “RCW 4.24.020 requires that parents be financially dependent on an adult child in order to
 3 recover for that child’s injury or death.” *Philippides v. Bernard*, 151 Wash.2d 376, 388 (2004).
 4 As a consequence, on June 4, 2004, this Court summarily dismissed all of Plaintiffs’ claims
 5 except the claims under 42 U.S.C. § 1983. Dkt. 42.

6 Defendants now make two summary judgment motions regarding the remaining claims.
 7 Issues from both Motions are interrelated and will, in part, be addressed together. This Opinion
 8 and Order will deal with each of the issues raised in the two Motions as follows (with a docket
 9 designation indicating the source of the issue): (1) Plaintiffs’ standing (Dkt. 72); (2) Qualified
 10 immunity for Officer Seitz (Dkt. 75), including whether there are issues of fact regarding
 11 probable cause for arrest (Dkt. 75), a fourth amendment violation (Dkt. 75) and a fourteenth
 12 amendment violation (Dkt. 72 at 7-12); (3) Qualified immunity for Officer Cool (Dkt 75); (4)
 13 Punitive damages (Dkt. 75); and (5) whether the City of Puyallup Police Department is a proper
 14 defendant (Dkt. 75).

15 **II. DISCUSSION**

16 **A. SUMMARY JUDGMENT STANDARD**

17 Summary judgment is proper only if the pleadings, depositions, answers to
 18 interrogatories, and admissions on file, together with the affidavits, if any, show that there is no
 19 genuine issue as to any material fact and the moving party is entitled to judgment as a matter of
 20 law. Fed.R.Civ.P. 56(c). The moving party is entitled to judgment as a matter of law when the
 21 nonmoving party fails to make a sufficient showing on an essential element of a claim in the case
 22 on which the nonmoving party has the burden of proof. *Celotex Corp. v. Catrett*, 477 U.S. 317,
 23 323 (1985). There is no genuine issue of fact for trial where the record, taken as a whole, could
 24 not lead a rational trier of fact to find for the non moving party. *Matsushita Elec. Indus. Co. v.*
 25 *Zenith Radio Corp.*, 475 U.S. 574, 586 (1986)(nonmoving party must present specific,
 26 significant probative evidence, not simply “some metaphysical doubt.”). *See also* Fed.R.Civ.P.
 56(e). Conversely, a genuine dispute over a material fact exists if there is sufficient evidence

1 supporting the claimed factual dispute, requiring a judge or jury to resolve the differing versions
2 of the truth. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 253 (1986); *T.W. Elec. Service Inc.*
3 *v. Pacific Electrical Contractors Association*, 809 F.2d 626, 630 (9th Cir. 1987).

4 The determination of the existence of a material fact is often a close question. The court
5 must consider the substantive evidentiary burden that the nonmoving party must meet at trial –
6 e.g., a preponderance of the evidence in most civil cases. *Anderson*, 477 U.S. at 254; *T.W.*
7 *Elect. Service Inc.*, 809 F.2d at 630. The court must resolve any factual issues of controversy in
8 favor of the nonmoving party only when the facts specifically attested by that party contradict
9 facts specifically attested by the moving party. The nonmoving party may not merely state that
10 it will discredit the moving party's evidence at trial, in the hopes that evidence can be developed
11 at trial to support the claim. *T.W. Elect. Service Inc.*, 809 F.2d at 630 (relying on *Anderson*,
12 *supra*). Conclusory, non specific statements in affidavits are not sufficient, and "missing facts"
13 will not be "presumed." *Lujan v. National Wildlife Federation*, 497 U.S. 871, 888-89 (1990).

14 **B. STANDING UNDER § 1983**

15 Rights under the Fourth Amendment are personal rights which may not be vicariously
16 asserted. *Moreland v. Las Vegas Metropolitan Police Dept.*, 159 F.3d 365, 369 (9th Cir.
17 1998). Generally, only the person whose Fourth Amendment rights were violated can sue to
18 vindicate those rights. *Id.* "In § 1983 actions, however, the survivors of an individual killed as a
19 result of an officer's excessive use of force may assert a Fourth Amendment claim on that
20 individual's behalf if the relevant state's law authorizes a survival action." *Id.* (citing 42 U.S.C. §
21 1988). It is the party seeking to bring a survival action who bears the burden of demonstrating
22 that a particular state's law authorizes a survival action and that the plaintiff meets that state's
23 requirements for bringing a survival action. *Id.*

24 Here, Plaintiffs have failed to meet that burden. "Washington's four interrelated
25 statutory causes of action for wrongful death and survival each require that parents be
26 'dependent for support' on a deceased adult child in order to recover." *Philippides*, 151
Wash.2d at 386 (citing RCW 4.20.010 (child injury/death); RCW 4.20.020 (wrongful death);

1 RCW 4.20.046 (general survival statute); RCW 4.20.060 (special survival statute)). “The
2 phrase ‘dependent for support’ as used in these statutes has consistently been interpreted by the
3 courts to mean financial dependence.” *Philippides*, 151 Wash.2d at 386. The *Philippides* court
4 further found that RCW 4.24.020 also “requires that parents be financially dependent on an adult
5 child in order to recover for that child’s injury or death.” *Id.* at 388.

6 It is undisputed that Loomis was unmarried and did not have any children. It is also
7 undisputed that Loomis’ parents were not financially dependant upon him. Although Plaintiffs
8 are correct in that a person’s personal representative may bring a wrongful death action under
9 RCW 4.20.010, Plaintiffs fail to acknowledge that RCW 4.20.020 requires that any such action
10 must be brought for either the spouse or children of the decedent, or if there is no spouse or
11 children, then for the financially dependant parents of the decedent.

12 Plaintiffs urge this Court to adopt the approach of another Federal District Court in
13 Washington. Dkt. 82, at 4. In *Davis v. City of Ellensburg*, the court found that because
14 application of the Washington survival and wrongful death statutes in a § 1983 case brought by
15 the parents of an adult allegedly killed by police were inconsistent with the fundamental policies
16 behind § 1983, those statutes should not act as a bar to the case, citing 42 U.S.C. § 1988.
17 *Davis*, 651 F.Supp. 1248 (E.D. Wash. 1987). This Court finds *Davis* persuasive. The court’s
18 reasoning is well set out and need not be fully repeated here. “The policies underlying § 1983
19 include compensation of persons injured by deprivation of federal rights and prevention of
20 abuses of power by those acting under color of state law.” *Robertson v. Wegmann*, 436 U.S.
21 584, 590-91 (1978). It appears that if the Washington survival and wrongful death statutes were
22 permitted to operate in § 1983 cases such as this one, it is possible that abuses of power by
23 those acting under color of state law, which resulted in death, could occur without consequences
24 so long as the decedent was not married, and had no children, nor dependant parents. The
25 fundamental policies behind § 1983, compensation of those injured by a deprivation of federal
26 rights and deterrence, would be totally subverted in such cases. Damage to an individual due to
a deprivation of federal rights should not hinge on familial structure. Fourth Amendment claims

1 in cases like this one are brought by the estate on behalf of the decedent. Who stands to inherit
 2 is not relevant to the basic issues. In light of the fundamental policies behind § 1983 and § 1988,
 3 the Washington wrongful death statutes and survival statutes should not act as a complete bar to
 4 Plaintiffs' case. Defendants' Motion for Summary Judgment should not be granted on this basis.

5 6 **C. QUALIFIED IMMUNITY REGARDING OFFICER SEITZ**

7 "[G]overnment officials performing discretionary functions generally are shielded from
 8 liability for civil damages insofar as their conduct does not violate clearly established statutory or
 9 constitutional rights of which a reasonable person would have known." *Harlow v. Fitzgerald*,
 10 457 U.S. 800, 818 (1982). The immunity is "immunity from suit rather than a mere defense to
 11 liability." *Mitchell v. Forsyth*, 472 U.S. 511, 526 (1985).

12 "A private right of action exists against police officers who, acting under the color of
 13 state law, violate federal constitutional or statutory rights." *Jackson v. City of Bremerton*, 268
 14 F.3d 646, 650 (9th Cir. 2001) (citing 42 U.S.C. § 1983). "The Supreme Court has established a
 15 two-part analysis for determining whether qualified immunity is appropriate in a suit against an
 16 officer for an alleged violation of a constitutional right." *Boyd v. Benton County*, 374 F.3d 773,
 17 778, (9th Cir. 2004) (citing *Saucier v. Katz*, 533 U.S. 194, 201 (2001)). A court required to
 18 rule upon qualified immunity must examine (1) whether the officers violated the plaintiff's
 19 constitutional rights on the facts alleged and (2) if there was a violation, whether the
 20 constitutional rights were clearly established. *Id.* (internal citations omitted). As to the first
 21 inquiry, where "no constitutional right would have been violated were the allegations
 22 established, there is no necessity for further inquiries concerning qualified immunity." *Saucier* at
 23 201. As to the second inquiry, "[i]f the law did not put the officer on notice that his conduct
 24 would be clearly unlawful, summary judgment based on qualified immunity is appropriate."
 25 *Saucier* at 202.

26 1. Have Plaintiffs Raised Issues of Fact Which Would Establish

1 Constitutional Violations?

2 This Opinion and Order will first address Defendants' argument that there was probable
3 cause to arrest Loomis, then Plaintiffs' fourth amendment excessive force claim, and lastly
4 Plaintiffs' fourteenth amendment claim. The first inquiry under *Saucier* is whether a
5 constitutional right was violated.

6 a. Probable Cause

7 "An arrest is unlawful unless there is probable cause to support the arrest." *Graves v.*
8 *City of Coeur D'Alene*, 339 F.3d 828, 840 (9th Cir. 2003). Here, Plaintiffs offer no evidence to
9 contradict Defendants' evidence that Officer Seitz had probable cause to arrest Loomis for
10 assault. Summary Judgement is proper on this issue.

11 b. Excessive Force

12 "Under the Fourth Amendment, officers may only use such force as is objectively
13 reasonable under the circumstances." *Boyd*, 374 F.3d at 778. "Determining whether a
14 particular use of force is reasonable requires the fact-finder to balance the nature and quality of
15 the intrusion on the individual's Fourth Amendment interests against the countervailing
16 government interests at stake." *Id.* at 778-79. Accordingly "[t]his balance must be judged from
17 the perspective of a reasonable officer on the scene, rather than with the 20/20 vision of
18 hindsight. The need for such balancing means that summary judgment in excessive force cases
19 should be granted sparingly." *Id.* Consideration of "reasonableness must embody allowance for
20 the fact that police officers are often forced to make split-second judgments in circumstances
21 that are tense, uncertain, and rapidly evolving about the amount of force that is necessary in a
22 particular situation." *Jackson*, 268 F.3d at 651.

23 There are multiple issues of fact as to what Officer Seitz did on the day in question. To
24 say the least, there are material issues of fact on the issue of excessive force as is explained on
25 page 2, line 10-22 of this Opinion and Order. In regard to the first inquiry under *Saucier*,
26

1 Plaintiffs have provided ample issues of fact as to whether a fourth amendment constitutional
2 violation occurred.

3 c. Due Process

4 In addition to alleging a fourth amendment violation, Plaintiffs also allege that Officer
5 Seitz violated their fourteen amendment due process right to the companionship of their son.
6 Defendants, in their Motion for Summary Judgment re: Federal Claims, argue essentially that no
7 fourteenth amendment violation occurred for several reasons: (1) Plaintiffs do not have
8 protected liberty interest in their adult child, (2) the proper standard under which to analyze
9 Officer Seitz's behavior is the "shock the conscience" standard and Plaintiffs cannot raise issues
10 of fact in that regard, (3) Plaintiffs can not show that Officer Seitz intentionally interfered with
11 their relationship with Loomis, and (4) because a jury will find Officer Seitz did not cause
12 Loomis's death, Plaintiffs can not establish a liberty interest. Dkt. 72, 7-12. Because all of these
13 arguments are relevant to the first *Saucier* inquiry, whether the plaintiffs' constitutional right
14 was violated, they will be addressed here in the context of qualified immunity.

15 "The Ninth Circuit recognizes that a parent has a constitutionally protected liberty
16 interest under the Fourteenth Amendment in the companionship and society of his or her child."
17 *Curnow v. Ridgecrest Police, et al.*, 952 F.2d 321, 325 (9th Cir. 1991). Parents and children of
18 a person killed by law enforcement officers may assert a Fourteenth Amendment due process
19 claim based on the deprivation of their liberty interest arising out of their relationship with a
20 person killed by law enforcement. *Moreland v. Las Vegas Metro Police Dept.*, 159 F.3d 365,
21 371 (9th Cir. 1998). Although the Ninth Circuit Court of Appeals has not directly ruled on
22 whether parents of an adult child have a protected liberty interest in their relationship with that
23 child, this circuit has implicitly recognized their right to pursue the claim. *Id.* (recognizing the
24 mother of an adult child's right to pursue a fourteenth amendment claim); *Byrd v. Guess*, 137
25 F.3d 1126 (9th Cir. 1998) (same); *Ward v. City of San Jose*, 967 F.2d 280, 283 (9th Cir. 1992)
26 (recognizing the parents of an adult child's right to pursue a fourteenth amendment claim);

1 *Venerable v. City of Sacramento*, 185 F.Supp. 2d 1128, 1131 (E.D. Cal. 2002)(same).

2 Accordingly, this Court will follow suit.

3 The standard under which to analyze Officer Seitz's behavior is also at issue. There is
4 also no Ninth Circuit case law on point, but in *County of Sacramento v. Lewis*, 523 U.S. 833
5 (1998), the United States Supreme Court considered the standard of culpability applicable to
6 substantive due process claims arising from the unintentional killing of an individual by law
7 enforcement officers. *Moreland*, 159 F.3d at 372. The *Lewis* Court held that in the context of
8 high speed chases "only a purpose to cause harm unrelated to the legitimate object of arrest will
9 satisfy the element of arbitrary conduct shocking to the conscience, necessary for a due process
10 violation." 523 U.S. at 836. Although the Supreme Court limited their holding in *Lewis* to the
11 facts of that case, the Ninth Circuit in *Moreland* extended the rule to include a situation where a
12 bystander was killed during a gun fight with police. The *Moreland* court noted that police
13 officers are often forced to act decisively and make decision in haste, under pressure, and
14 frequently without the luxury of a second chance. 159 F.3d at 372. The *Moreland* court further
15 focused on the Supreme Court's reasoning in *Lewis*:

16 [W]hen unforeseen circumstances demand an officer's instant judgment, even
17 precipitate recklessness fails to inch close enough to harmful purpose to spark the
18 shock that implicates the large concerns of the governors and the governed. Just
19 as a purpose to cause harm is needed for Eighth Amendment liability in a riot
20 case, so it ought to be needed for due process liability in a pursuit case.

21 *Id.* "[T]he critical question in determining the appropriate standard of culpability is whether the
22 circumstances allowed the state actors time to fully consider the potential consequences of their
23 conduct." *Id.* at 373.

24 Here, it is clear that Officer Seitz had to make instant decisions in his attempt to gain
25 control of a highly volatile situation. He did not have time to fully consider the potential
26 consequences of his conduct. As a consequence, this Court must determine if Plaintiffs have
produced evidence that indicates Officer Seitz's "conduct shocks the conscience." Plaintiffs
have produced evidence that if proven, is adequate to meet this standard. For example, Plaintiffs
allege that while Officer Seitz had Loomis on the ground outside on the cement, Officer Seitz

1 was punching him in the head or back in such a manner that a bystander expressed concern that
2 Loomis would have broken teeth. Dkt. 87, Ex. F at 20. This evidence raises the specter of an
3 intent to do harm unrelated to the legitimate use of force.

4 Defendants remaining arguments are unavailing. Defendants citation to a Third Circuit
5 Court of Appeals case for the proposition that Plaintiffs needed to produce evidence that Officer
6 Seitz specifically intended to interfere with the parents fundamental rights is unpersuasive. Dkt.
7 72, at 11. The law cited by Defendants is not applicable or controlling. Defendants also argue
8 that Plaintiffs can not recover if a jury finds that Officer Seitz's actions were not the cause of
9 Loomis's death. Dkt. 72, at 11-12. A material issue of fact remains as to whether he did in fact
10 cause Loomis's death. Dkt. 87, Ex. G. Summary judgement is not appropriate on this issue.

11 d. Conclusion

12 In light of first *Saucier* inquiry, Plaintiffs have provided sufficient evidence upon which a
13 jury could find that Officer Seitz violated the Fourth and Fourteenth Amendment. It is
14 appropriate to turn to the next part of the *Saucier* inquiry.

15 2. Were the Fourth and Fourteenth Amendment Rights Clearly Established?

16 "The second part of the *Saucier* analysis asks whether the plaintiff's constitutional right
17 was clearly established at the time of the injury." *Boyd*, 374 F.3d at 780. "For a constitutional
18 right to be clearly established, its contours must be sufficiently clear that a reasonable official
19 would understand that what he is doing violates that right." *Id.* at 780-81. "In other words, an
20 officer who makes a reasonable mistake as to what the law requires under a given set of
21 circumstances is entitled to the immunity defense." *Id.*

22 The next step in *Saucier* to determining whether Officer Seitz has immunity, as he
23 alleges, is to ascertain if Loomis's constitutional right was clearly established at the time of the
24 injury. *Saucier*, 533 U.S. at 201. In excessive force cases, the inquiry is whether "under the
25 circumstances, a reasonable officer would have had fair notice that the force employed was
26 unlawful, and whether any mistake to the contrary would have been unreasonable." *Boyd* at
781; *Drummond v. City of Anaheim*, 343 F.3d 1052, 1060 (9th Cir. 2003). If all the facts

1 alleged by Plaintiffs are true, a reasonable officer would have fair notice that the force employed
2 was unlawful and that his actions would result in a violation of the Plaintiffs' fourteenth
3 amendment rights. The argument that the Ninth Circuit has not ruled on the rights of parents in
4 regard to adult children is unavailing as several cases have acknowledged that right, providing
5 Officer Seitz with the proper notice. *Moreland*, 159 F.3d at 371 (recognizing the mother of an
6 adult child's right to pursue a fourteenth amendment claim); *Byrd v. Guess*, 137 F.3d 1126 (9th
7 Cir. 1998) (same); *Ward v. City of San Jose*, 967 F.2d 280, 283 (9th Cir 1992) (recognizing the
8 parents of an adult child's right to pursue a fourteenth amendment claim); *Venerable v. City of*
9 *Sacramento*, 185 F.Supp. 2d 1128, 1131 (E.D. Cal. 2002)(same). Officer Seitz is not entitled to
10 qualified immunity.

11 **D. QUALIFIED IMMUNITY REGARDING CHIEF COOL**

12 "A supervisor may be held liable under § 1983 if he or she was personally involved in the
13 constitutional deprivation or a sufficient causal connection exists between the supervisor's
14 unlawful conduct and the constitutional violation." *Jackson*, 268 F.3d at 653. Chief Cool is
15 liable in his individual capacity if he "set in motion a series of acts by others, or knowingly
16 refused to terminate a series of acts by others, which he knew or reasonably should have known,
17 would cause others to inflict the constitutional injury. A supervisor can be liable in his individual
18 capacity for his own culpable action or inaction in the training, supervision, or control of his
19 subordinates; for his acquiescence in the constitutional deprivation; or for conduct that showed a
20 reckless or callous indifference to the rights of others." *Watkins v. City of Oakland*, 145 F.3d
21 1087, (9th Cir. 1998) (internal quotations and citations omitted).

22 Plaintiffs make no allegation that Chief Cool was personally present or knew of the
23 events that give rise to this matter before they occurred. The core of Plaintiffs' complaint
24 against Chief Cool was that he failed to properly supervise Officer Seitz. Dkt. 83 at 15.

25 Although no published Ninth Circuit case has ruled on the issue, parties agree that in order to
26 establish that Chief Cool is individually liable to Plaintiffs, Plaintiffs have to produce evidence
that Chief Cool's failure to supervise Officer Seitz amounted to "deliberate indifference." Dkt.

1 75, at 13 and Dkt. 83, at 16 (citing *Gutierrez-Rodriguez v. Cartagena, et al.*, 882 F.2d 553 (5th
2 Cir. 1989)). To that end, Plaintiffs point to the following: (1) a 1994 incident where Officer
3 Seitz grabbed a suspect by the neck, leaving a red finger mark and cursing at him; (2) an incident
4 in 2000 where Officer Seitz physically pushed his supervisor; and (3) Officer Seitz indicated that
5 there had been three or four internal investigations and he had been called into the Sergeant's
6 office maybe a dozen times for disciplinary matters since he joined the force around 1987. Dkt.
7 83 at 17-20.

8 As to the 1994 incident, it occurred a number of years prior to Chief Cool's tenure, and
9 the prior Chief, Chief Lockheed Reader, formally disciplined Officer Seitz. Dkt. 73, Ex. G, at
10 49. In regard to the second incident, it occurred prior to Chief Cool's tenure and when he had
11 been on the job approximately two to three days he received an investigation report about it.
12 Dkt. 73, Ex. F, at 32. Chief Cool and Commander Jim Collyer determined that a letter of
13 reprimand was adequate punishment for the incident. *Id.* In examining Plaintiffs' contention
14 that Officer Seitz acknowledged three or four other internal investigations, it is clear from the
15 evidence that these investigations found that the complaints were unsustainable. Dkt. 87, Ex. B,
16 at 66-67. Defendants point out that when further questioned about Officer Seitz's admission
17 that he had been in the sergeant's office around a dozen times, Officer Seitz explained it was for
18 things like using the radio properly, being clearer in his police reports, and using proper
19 grammar in his police reports. Dkt. 87, Ex. B, at 95-96.

20 Considering the evidence in the light most favorable to the Plaintiffs, the record does not
21 reveal evidence which could establish deliberate indifference on the part of Chief Cool in any
22 alleged failure to supervise Officer Seitz. There was no evidence that Chief Cool was aware or
23 reasonably should have been aware that Officer Seitz would have engaged in behavior that
24 resulted in a violation of Loomis' constitutional rights, if indeed he did. Each incident Plaintiffs
25 point to was addressed - either Officer Seitz was punished or the complaint was found
26

1 to be without substance. The Summary Judgment Motion dismissing Chief Cool should be
2 granted.

3 **E. PUNITIVE DAMAGES**

4 “A jury may be permitted to assess punitive damages in an action under § 1983 when the
5 defendant's conduct is shown to be motivated by evil motive or intent, or when it involves
6 reckless or callous indifference to the federally protected rights of others.” *Smith v. Wade*, 461
7 U.S. 30, 56 (1983). “[T]his threshold applies even when the underlying standard of liability for
8 compensatory damages is one of recklessness.” *Id.*

9 Considering the evidence in the light most favorable to Plaintiffs, the jury could find that
10 Officer Seitz’s conduct was motivated by a “evil motive or intent” or that his conduct involved
11 “reckless or callous indifference” to Loomis’ federally protected rights. *Id.* In contrast,
12 Plaintiffs offer no evidence that Chief Cool’s conduct was improperly motivated or that it raised
13 to the level of reckless or callous indifference. The Summary Judgment Motion on the issue of
14 punitive damages should be denied as to Officer Seitz, but granted as to Chief Cool. **F.**

15 **CITY OF PUYALLUP POLICE DEPARTMENT AS A DEFENDANT**

16 Defendant moves for Summary Judgment, in part, by noting that the “City of Puyallup
17 Police Department, a municipal corporation” is not an entity that can be sued. Dkt. 72 at 12.
18 Defendants are correct. This Court will construe Plaintiffs’ “request that the Court recognize
19 the intended and more accurately named defendant as being the ‘City of Puyallup’” as a Motion
20 to Amend pursuant to Fed. Rule Civ. P. 15. Because Defendants have been on notice that
21 whether the City properly trained their officers to handle situations regarding mentally ill persons
22 is an issue in this case, and no prejudice to Defendants is shown, Plaintiffs should be given leave
23 to amend their Complaint. An amended Complaint bearing the proper caption should be filed
24 and served forthwith and not later than ten days from the date of this Opinion and Order. (One
25 can only speculate about why, when it became apparent to defense counsel that the City was
26 erroneously named in the caption, a quick call or email was not sent to Plaintiffs’ counsel
advising them of the error, and why, when Plaintiffs’ counsel learned of the error, they did not

1 immediately move to amend under Fed. Rule Civ. P. 15. In any event, no harm has apparently
2 occurred, except perhaps a waste of lawyers' time, and justice clearly requires leave to amend to
3 correct this small error. Litigation is not a game of "gotcha.")

4 **E. MOTION TO FILE OVERLENGTH BRIEFS**

5 On April 22, 2005, Defendants filed a motion to file Replies that are longer than the local
6 rules allow. Dkt. 92. Considering the various issues addressed, this motion should be granted.

7 **III. ORDER**

8 Therefore, it is now **ORDERED** that:

9 (1) Defendants' Motion to file Overlength Briefs (Dkt. 92) is **GRANTED**;

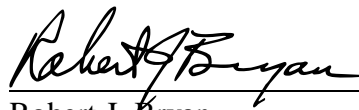
10 (2) Defendants Seitz and Cool's Motion for Summary Judgment (Dkt.75) is **Granted, in**
11 **part, only as follows:** Officer Seitz had probable cause to arrest Loomis; Chief Cool is entitled
12 to qualified immunity; punitive damages are not appropriate as to Chief Cool; and the "City of
13 Puyallup Police Department, a municipal corporation" is not a proper defendant; the motion is
14 **DENIED** as to all other issues;

15 (3) Defendants' Motion for Summary Judgment re: Federal Claims (Dkt. 72) is
16 **DENIED.**

17 (4) Plaintiffs' motion to amend their complaint to reflect the proper defendant, that is the
18 City of Puyallup, (Dkt. 82) is **GRANTED.**

19 The Clerk of the Court is instructed to send uncertified copies of this Opinion and Order
20 to all counsel of record and to any party appearing *pro se* at said party's last known address.

21 DATED this 3rd day of May, 2005.

22
23 
24 Robert J. Bryan
25 U.S. District Judge
26